

**RESOLUTION NO. R-2010-1496**

**A RESOLUTION APPROVING THE EXECUTION OF A GRANT AGREEMENT  
BETWEEN THE UTAH QUALITY GROWTH COMMISSION AND  
WASHINGTON COUNTY OF UP TO \$30,000 TO COMPLETE THE  
RESTORATION OF REAL PROPERTY LOCATED WITHIN THE  
WASHINGTON COUNTY CONFLUENCE PARK**

WHEREAS, the Utah Quality Growth Commission (the "Commission") is an agency of the State of Utah created by the Quality Growth Act of 1999, Utah Code Title 11, Chapter 38; and

WHEREAS, the Commission administers the LeRay McAllister Critical Land Conservation Fund (the "Fund") and is authorized to make grants or loans to local entities, the Department of Natural Resources, the Department of Agriculture and Food, or 501(c)(3) charitable organizations for the purpose of preserving or restoring open land and agricultural land; and

WHEREAS, in 1999, the Utah State Legislature created and the Commission implemented a statewide program, pursuant to which eligible entities could apply for money from the Fund for land conservation projects; and

WHEREAS, the Washington County Confluence Park (the "Grantee") submitted a detailed application contemplating restoration of the real property located within the Washington County Confluence Park (the "Property"); and

WHEREAS, the Commission approved the Grantee's Project Application on September 23, 2010, subject to the execution of a detailed grant agreement, and approved the form of Use Restriction, and thereby approved a maximum grant amount of up to \$30,000 pursuant to the terms set forth therein ("Grant Agreement"), a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the Grant Agreement requires, and the Grantee has undertaken responsibility for, obtaining the match described in the Grantee's Project Application within one (1) year of the approval date; and

WHEREAS, Grantee will ensure that the Property shall be held and managed in a manner designed to protect its conservation values, to prevent development that would adversely affect such values, and, where necessary, to ensure appropriate public access.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 19th day of October 2010, upon motion duly made and seconded, it is unanimously:

Resolved that the Grant Agreement, a copy of which is attached hereto as Exhibit "A", is hereby approved and adopted. A copy of the Grant Agreement is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 19<sup>TH</sup> DAY OF OCTOBER 2010.

WASHINGTON COUNTY

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JAMES J. EARDLEY, Chair  
Washington County Commission

ATTEST:

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Kim M. Hafen  
Washington County Clerk-Auditor

Commissioner Eardley voted \_\_\_\_\_  
Commissioner Gardner voted \_\_\_\_\_  
Commissioner Drake voted \_\_\_\_\_